



# 香港草地滾球總會 Hong Kong Lawn Bowls Association

會長：張旭峯  
President :  
Vincent Cheung

副會長(發展)：郭新煒  
Vice President  
(Development):  
Warren Kwok

副會長(聯賽)：梁卓雄  
Vice President  
(National League):  
Cyril Leung

副會長(公開賽)：趙楚輝  
Vice President  
(National Championships):  
Tony Chiu

副會長(國際事務)：劉曉昂  
Vice President  
(International):  
Heron Lau

副會長(技術)：林志堅  
Vice President  
(Technical):  
Claudius Lam

義務秘書：鍾羨芳  
Hon. Secretary :  
Stephanie Chung

助理義務秘書：薛冠美  
Asst. Hon. Secretary :  
Sandy Sit

義務司庫：王銳富  
Hon. Treasurer :  
Mike Worth

名譽法律顧問：蔡克剛  
Hon. Legal Advisor :  
Herbert Tsoi

## Minutes of the Council Meeting

### 管理委員會會議記錄

Date 日期 : 12 August 2013 二〇一三年八月十二日  
Time 時間 : 7:00 p.m. 下午七時正  
Venue 地點 : Craigengower Cricket Club 紀利華木球會

#### Present Officers 出席執行委員

Vincent Cheung	President
Warren Kwok	Vice President
Cyril Leung	Vice President
Claudius Lam	Vice President
Stephanie Chung	Hon. Secretary
Sandy Sit	Asst. Hon. Secretary
Mike Worth	Hon. Treasurer

#### Present Members 出席委員

ABC	Ricky Leung
AYFP	Danny Wong
CCC	Gary Wong
CLBC	Connie Wong
CLP	Thomas Lee
CdeR	Tony Abraham
GBLBC	Eddie Cheung
GLBC	Edwin Leung
HEGSC	Hui Yuk Wah
HKCC	Glyn Davies
HKFC	Walter Kwok
HKPBC	Boris Choi
ILBC	Y.C. Lam
IRC	A.S. Grewal
KBGC	Isaac Ng
KCC	Kishu Lalchandani
LBTC	Jacky Wong
PDLBC	Simon Yau
SBSC	Queenie Lai
STSA	Eva Hui
TPLBC	Stewart Kavanagh
USRC	Jacob Lam
VLBC	Shirley Ip
WISC	Michelle Chung
WSC	Edmond Chan

#### Apologies 缺席者

Tony Chiu	Vice President
Heron Lau	Vice President
CELBC	Herbert Tse
CPLBC	Jacky Chow
CSD	K.C. Cheung
FC	D.H. Chu
FPLBA	Wivi Kwan
FSLBC	C.K. Li
HKJC	Steve Yan
HKSAP	Chiu Wang
SCB	Ricky Lai
TKOBC	Colin Nam
TMSA	Leo Li
VSTAR	Norm Cheng

#### In Attendance 列席

AYFP	Linda Pek	TPLBC	Christine Wong
USRC	Nick Au Yeung		

#### Official In Attendance 列席職員

Leona Ng	Sports Executive
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## **1. CONFIRMATION OF PREVIOUS MINUTES**

The minutes of the previous meeting were confirmed.

## **2. MATTERS ARISING**

Nil.

## **3. CORRESPONDENCE**

The Hon. Secretary read out the main correspondence received since the last meeting.

- 3.1 10.7.2013 received a letter from Malaysian Lawn Bowls Federation inviting HK to send a team to take part in Asia Pacific Indoor Bowls Championship in October 2013 in Malaysia.
- 3.2 2.8.2013 received an email from LBTC seeking HKLBA's approval and support to host Tiger Bowls World Invitation in March 2014.

## **4. TREASURER'S REPORT**

- 4.1 Outstanding receivables as at 12 August, 2013 was presented. Clubs were reminded to settle as soon as possible amounts that were outstanding.
- 4.2 HKLBA's annual audit report would be reported in next meeting.

## **5. NATIONAL LEAGUE**

- 5.1 League panel ruling was endorsed.
- 5.2 VP League reminded all convenors about bye-law 2.9 that all resumed games should be restarted with the scores standing as they were when the match was stopped. Change of score was not allowed, not even one single end.
- 5.3 The schedules of Triples League 2013 confirmed. Format would be 3 woods triples in 16 ends.
- 5.4 The Council approved that if a game was postponed before start of game, both sides may change their players and the draw shall be done again. The change was effective immediately.

## **6. NATIONAL COMPETITIONS**

- 6.1 Report tabled.

## **7. DEVELOPMENT**

- 7.1 The Under-25 Age Group Championship was held at Hang Hau Man Kuk Lane Park Bowling Green in July 2013. A total of 86 youngsters took part and were divided into 4 age groups.

## **8. TECHNICAL**

- 8.1 Level One Coach training course – 6 out of 12 candidates passed the exam. A re-exam was arranged on 17 August at HKFC.
- 8.2 Umpire Training Course – since no one passed the exam. A revision session and a re-take would be arranged.
- 8.3 Ap Lei Chau indoor bowling green would be closed for maintenance from July to August 2014.
- 8.4 The building of new green in Tung Chung was in progress and was expected to complete in late 2014.
- 8.5 Relocation works in Victoria Park has commenced in May 2013 till Dec. 2016.

## **9. INTERNATIONAL COMPETITIONS**

- 9.1 The HK Team Training Camp was completed successfully on 28 July. Thanks to CdeR and KCC allowing our Squad for using their club facilities. Details of the training camp would be presented at the next meeting.
- 9.2 Selection Report for Japan Open & HK Classic was tabled and approved by the Councillors presented.
- 9.3 Asia Pacific Indoor Championships 2013 (1-6 Oct. 2013, Malaysia)
  - National Indoor Singles winners Ken Chan, Anthony Yip, Tammy Tham and Elizabeth Cormack confirmed to take part in the event.
  - Warren Kwok, the only candidate, was appointed as the Team Manager.
- 9.4 Japan Open (12-14 Oct., 2013, Japan)
  - Mr. Heron Lau, the only candidate, was appointed as the Team Manager.
- 9.5 World Champion of Champions 2013 (23 Nov.-2 Dec. 2013, New Zealand)
  - Ken Chan and Elisa Cheung would represent HK at the event.
- 9.6 Tiger Bowls World Invitation 2014 (15-16 March 2014, HK)
  - Councillors agreed to support this event. HKLBA would seek World Bowls' sanction for this event.

## **10. Hong Kong International Bowls Classic 2013** (9-17 November, 2013)

- 10.1 12 overseas teams have already confirmed their participation.
- 10.2 Classic singles qualifying matches would commence on 17 August.

## **11. ANY OTHER BUSINESS**

- 11.1 Restricting movement of players during league and national competitions – The revised version was agreed by the Councillors for inclusion into Bye-laws. As a vote was suggested, a final version with proposed penalties would be circulated to Councillors.
- 11.2 AYFP representative reported a league game with IRC ladies was an evening match and finished very late in the evening. As many players often lived long distances from the venues, he proposed that the womens games be scheduled during the day, commencing from the Triples League.

## **12. DATE OF NEXT MEETING**

Monday 23 September 2013 at KCC immediately after the AGM at 7:00 pm.